2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116356

Entity Name: GUINNESCH, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3333 NE 32ND AVE 400 SOUTH POINTE DRIVE SUITE 1402 APT 2108 FT. LAUDERDALE, FL 33308 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

3333 NE 32ND AVE 400 SOUTH POINTE DRIVE SUITE 1402 APT 2108 FT. LAUDERDALE, FL 33308 MIAMI BEACH, FL 33139

FEI Number: 26-4155225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASTRIANA, F. RONALD 1500 NORTH FEDERAL HIGHWAY, STE. 200 FT. LAUDERDALE, FL 33304 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GWIN, ROBERT JEFFREY

 Address:
 400 SOUTH POINTE DRIVE # 2108

 City-St-Zip:
 MIAMI BEACH, FL 33139

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ROBERT JEFFREY GWIN MGRM 02/16/2011